

ALTUS – MIRUS, INC.

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson, Mary Searcy Bixby – Member, Arlene Gluck - Member

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, February 21, 2017, 2:45 p.m.

**14135 Main Street, Suite 203, Hesperia, CA 92345 and
Telephonically at 16706 N. 109th Way, Scottsdale, AZ 85255**

This agenda contains a brief, general description of each item to be considered.
Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION (2:45 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda **P. 1-2**

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Mirus Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

3.0 ACTION ITEMS

- 3.1 Consider Approval of Meeting Minutes from January 25, 2017 **P. 3-4**
- 3.2 **Action Items Specific to Mirus Secondary School**
 - 3.2.1 Review the Assumptions for the FY 2016-2017 February Revised Budget and Consider Approval of the February Revised Operational Budget FY 2016-2017 **P. 5-13**
 - 3.2.2 Consider Approval of the Resolution to Apply for the California Energy Commissions Bright School Programs **P. 14**
 - 3.2.3 Consider Acceptance of the WASC Self Study Report 2015-2016 **P. 15-155**

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

5.0 ADJOURNMENT

Next Regular Board Meeting: Wednesday, June 21, 2017, 1:00 p.m., Location TBD.
Meeting Agenda available at: www.altus-mirus.net

Accommodation – Mirus Secondary (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Angela Neri at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Angela Neri at (858) 678 -2020.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and I, Laura Pina, hereby certify that I posted this agenda at 14135 Main Street, Suite 203, Hesperia, California on February 16, 2017.

I, Jackie Robertson, hereby certify that I posted this agenda on Mirus Secondary School webpage on February 16, 2017.